

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002292

Entity Name: AIRCRAFT 24659, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1900 SUMMIT TOWER BOULEVARD, SUITE 860
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1900 SUMMIT TOWER BOULEVARD, SUITE 860
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-1209490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, WAYNE D
2665 SOUTH BAYSHORE DRIVE, SUITE 1006
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LIPPMAN, WAYNE D
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1006
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: THORNTON, W. JEPHTA
Address: 1900 SUMMIT TOWER BOULEVARD, SUITE 860
City-St-Zip: ORLANDO, FL 32810

Title: MGRM () Delete
Name: THORNTON, SAM
Address: 1900 SUMMIT TOWER BOULEVARD, SUITE 860
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: W. JEPHTA THORNTON

MGRM

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date